

JEFFERSON COUNTY COMMISSIONERS
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KEN WEBER, CHAIR

CHUCK NOTBOHM

TOM LYTHGOE

AMENDED AGENDA

October 2, 2007

MEETING TO BE HELD IN THE COURTROOM OF THE COURTHOUSE

CALL MEETING TO ORDER AT 1:30 P.M.

MINUTES

REPORTS

CALENDAR REVIEW

COMMISSION REPORTS

ELECTED OFFICIAL/DEPARTMENT HEAD CONCERNS

CORRESPONDENCE

Copies of all incoming and outgoing correspondence are on file in the Commission office for public review.

SUBDIVISION REVIEW

1:45 Final Plat Approval - Cardwell Store Minor Subdivision

ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

Non time-specific items will be dealt with at any time during the agenda, as time allows. Items to be acted on and supporting and informational documents are available for viewing in the Clerk and Recorder's office.

2:00 Discuss and decide on land swap with Wagner's considering new appraisal and inspection
Discuss and decide on continuing with next phase of north-end water/sewer district
Discuss and decide on paying up to \$5000 of cost incurred on Saddle Mountain Services for lot 15
Discuss and decide on suing the State of Montana for costs incurred due to Saddle Mountain Services
Resolution 34-2007 Resolution to transfer dedicated parkland to the Montana City Ranches Commercial Subdivision
Discuss and decide on Facilities' request for PILT for Paradise House re-roof
Award bid for Paradise House re-roof
Discuss Clerk and Recorder's recommendation regarding information tracking in the Commission office

OPPORTUNITY FOR PUBLIC COMMENT

The Commission welcomes and encourages public comment, and comments related to agenda items will be taken at the time the item is dealt with. The Commission may limit the amount of time for comment if they become extensive. The Commission will take no action on comments not related to agenda items at this meeting. To insure that others who want to address the same issue have the opportunity to do so, the item may be placed on an agenda for a later meeting.

***** THE COMMISSION WILL MEET AT 10:00 A.M. EVERY TUESDAY MORNING TO HEAR AN UPDATE FROM THE ROAD/SOLID WASTE SUPERVISOR AND TO REVIEW CLAIMS.**

A list of claims to be approved will be in the Clerk & Recorder's office by Friday of the previous week.

*Health
Safety
Welfare*